

288A

Please complete in typescript, or bold block capitals

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company number

3359805

Company name in full

POLBYTE LIMITED



Date of appointment: 1/05/97; Date of Birth: 19/07/63

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse

NAME

*Style/Title

*Honours etc

Forename(s)

ANDREW CHRISTOPHER

Surname

ROBERTS

Previous Forename(s)

Previous Surname(s)

Usual residential address

13 Acre Road

Post town

Kingston-upon-Thames

Postcode

KT2 6EF

County/Region

Surrey

Country

ENGLAND

§Nationality

BRITISH

§Business occupation

Accountant

§Other directorships (additional space overleaf)

Oxford Nanotechnology Plc, Mountcashel PLC, Tenderman PLC

I consent to act as §§ director/secretary of the above named company

Consent Signature

[Handwritten signature]

Date

1st May, 1997

* Voluntary details § Directors only

A director, secretary etc must sign the form below

Signed

Signed for and on behalf of Waterlow Secretaries Ltd

Date

1st May, 1997

§§ Please delete as appropriate

§§ a director/secretary/administrator/administrative receiver/receiver-manager/receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Waterlow Company Services, Classic House, 174-180 Old Street, London EC1V 9BP, Tel 0171-250 3350, DX number 122031 DX exchange Finsbury 3



When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Company Number

3359805

§Other directorships

§Directors only

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except :

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.